



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final

### Truman Waterfront Advisory Board

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Monday, October 22, 2018

3:00 PM

City Hall

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**ADA Assistance:** It is the policy of the City of Key West to comply with all requirements of the Americans with Disabilities Act (ADA). Please call the TTY number 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

**ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.**

**Call Meeting To Order - 3:00 P.M.**

#### Roll Call

**Absent** 1 - Atwell

**Present** 6 - Ms. Mellies, Ms. Holland, Mr. Sullivan, Mr. Volpian, Mr. Gilleran, and Chairman Cintron

#### Pledge of Allegiance to the Flag

#### Approval of Agenda

*Agenda was accepted as amended unanimously*

#### Approval of Minutes

1 July 30, 2018 (Special)

**Attachments:** [Minutes](#)

A motion was made by Mr. Albert Sullivan, seconded by Mrs. Colleen Mellies, that the Minutes be Approved. The motion passed by an unanimous vote.

#### Presentations

2 Powerboat Races: Larry Bliel of Race World Offshore.

**Sponsors:** Mr. Gilleran

**Received and Filed**

## Action Items

- 3 Approve Joint Workshop meeting date of November 26, Monday, at 3:30 PM with the Art in Public Places Board; discuss Civic Moxie "NEA Our Town Grant".
- A motion was made by Vice Chair Jim Gilleran, seconded by Mr. Albert Sullivan, that the Action Item be Passed. The motion passed by an unanimous vote.

## Discussion Items

- 4 City Commission's decision on sunsetting the Truman Waterfront Advisory Board.
- Sponsors: Mr. Gilleran
- Received and Filed
- 5 Call Boxes
- Sponsors: Mr. Gilleran
- Received and Filed

## Reports

## Citizen Comments

## Board Comments

## Adjournment - 4:10 P.M.